

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
January 24, 2013
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A.M. - CALL TO ORDER

Roll Call of Board Members

Review & Approval of Minutes

BOT Meeting – September 20, 2012

Special BOT Meeting – November 7, 2012

PRESIDENT’S REPORT – Steve Lozar

MONTANA HERITAGE TOUR SNEAK PREVIEW – Stephen Maly

DIRECTOR’S REPORT – Bruce Whittenberg

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney

Loan Requests from CM Russell Museum

Renew Loan of Mint Back Bar

Request to borrow “When Cows Were Wild”

Research Program – Molly Kruckenberg

January, 2013 Deaccession List

SHPO – Mark Baumler

Outreach & Interpretation - Kirby Lambert

Publication Program – Molly Holz

Financial/Legislative – Denise King

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: April 18, 2013

ADJOURNMENT